

CONVENED: _____

ADJOURNED: _____

2013-14

**LAKE COUNTY COMMISSIONERS' MEETING
MARCH 21, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

● ROLL CALL

● PUBLIC COMMENT- Developmental Disabilities Awareness Month - Beth Falkner-Brown

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION TO PROCEED WITH REPAIR OF THE WAITE HILL ROAD BRIDGE IN WAITE HILL VILLAGE AND AUTHORIZING THE LAKE COUNTY ENGINEER TO EXECUTE A WORK ORDER WITH U.S. BRIDGE (20130321\E01) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS BACON ROAD WTP TRAVELING SCREENS REPLACEMENT AND UPGRADE 351W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130321\U01) (UT-2)
3. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS AQUARIUS WTP FILTER REPLACEMENT 352W WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130321\U02) (UT-2)
4. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130321\U03) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

5. RESOLUTION APPOINTING BETH A. SAHADI TO THE POSITION OF SUPPORT OFFICER 1 IN THE CHILD SUPPORT ENFORCEMENT DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE APRIL 1, 2013 (20130321\JFS01) (JFS-4)

COMMISSIONERS' OFFICE

6. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE FAMILY PLANNING ASSOCIATION OF NORTHEAST OHIO AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY TO PROVIDE RAPE PREVENTION SERVICES, EFFECTIVE THROUGH OCTOBER 31, 2013 (20130321\C01) (CT-8aa)
7. RESOLUTION AUTHORIZING PURCHASE OF A 2013 CHEVROLET MALIBU VEHICLE FOR THE LAKE COUNTY GARAGE IN AN AMOUNT NOT TO EXCEED \$21,098.13 (20130321\C02) (C-21)
8. RESOLUTION ACCEPTING A PROPOSAL FROM MEDIA ONE GROUP FOR EDUCATIONAL MESSAGES FOR THE LAKE COUNTY STORMWATER MANAGEMENT DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$6,000.00 (20130321\C03) (UT-46a)

9. RESOLUTION AUTHORIZING EXECUTION OF A DESIGN SERVICES AGREEMENT BETWEEN MBI|K2M ARCHITECTURE, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$48,120.00 (20130321\C04) (C-7)

FINANCE DEPARTMENT - Joel DiMare

10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,583,404.90 (20130321\BC01) (C-4)
11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$646,968.71 (20130321\BC02) (C-17)

SPECIAL RESOLUTIONS

12. RESOLUTION RECOGNIZING MARCH 2013 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH (20130321\F01) (C-126)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel - employment

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, MARCH 28, 2013